

**Electronic Articles of Incorporation
For**

P05000119122
FILED
August 26, 2005
Sec. Of State
thampton

NOVASTAR HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NOVASTAR HOLDINGS, INC.

Article II

The principal place of business address:

906 N.W. 110TH AVENUE
PLANTATION, FL. 33324

The mailing address of the corporation is:

906 N.W. 110TH AVENUE
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JORGE I CABREJOS
906 N.W. 110TH AVENUE
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JORGE I. CABREJOS

Article VI

The name and address of the incorporator is:

LEE A. AMENTO, ESQUIRE
1251 N.W. 133RD AVENUE
SUNRISE, FL 33323

Incorporator Signature: LEE A. AMENTO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE I CABREJOS
906 N.W. 110TH AVENUE
PLANTATION, FL. 33324